

Eucalyptus Grove Homeowners Association Board of Directors Meeting

April 10, 2014

Executive Session Minutes

(Subject to Board of Director's approval)

Board members in attendance: Jaime Escobedo, Mary Scott, Joe Mora and Howard Lange, Craig Nicholson. Also in attendance: Bill Bold (Scribe), and James Nguyen (Bartlein and Company, Inc.).

- Sea View: James N. informed the Board that Seaview Constr. has ceased operation. Board discussed Craig N.'s dispute with attorney Jim Smith, Esq, over billed fees. Board **approved** Howard L. to call attorney, seeking clarification and possible reduction on billing amounts. Whether there's a reduction or not, Howard is authorized to instruct James N. to pay attorney. Board **approved** Craig N. to interview prospective attorneys to continue with Joey Basile's Temporary Restraining Order; Board **approved** a letter be sent to Seaview Constr. requesting \$4,000 refund on work paid for by the HOA, but never completed by Seaview crew.
- Hollywood (unit 265) Small Claims Court date set for July.

Executive Session adjourned.

Submitted by Bill Bold, Scribe